

City of Fort Worth Art Commission Special Called Meeting

Tuesday, May 26, 2015, 12:00 noon

Fort Worth Community Arts Center
1300 Gendy Street
Fort Worth, TX 76107

Commissioner Arthur Weinman, Chair
Commissioner Renita Garrett, Vice Chair

Commissioner Nick Bontrager
Commissioner Bethany Dodson
Commissioner Robyne Kelly
VACANCY

Commissioner Bill Campbell
Commissioner Carol Hendrix
Commissioner Jennifer Casler Price

Fernando Costa, Assistant City Manager
Jessica Sangsvang, Assistant City Attorney

Martha Peters, Arts Council (Secretary), Ex Officio
Karen Striker, T/PW

AGENDA

- I. Call to Order – Chairman Weinman
- II. Fiscal Year 2015 Annual Work Plan Status – Anne Allen
- III. Fiscal Year 2016 Annual Work Plan– Martha Peters
 - a. Process and Schedule
 - b. Program Administration
 - c. Collection Management – Jenny Conn
- IV. Fiscal Year 2016 Proposed New Projects and Allocations – Alida Labbe
 - a. Public Art Fund
 - i. Fort Worth Public Art Master Plan Update (Citywide)
 - ii. Iconic Piece Set Aside (Citywide)
 - iii. Community ID Projects
 - 1. Rosen Park (Council District 2)
 - 2. East Regional Library (Council District 4)
 - iv. Urban Villages
 - 1. Polytechnic / Wesleyan Urban Village (Council District 8)
 - 2. Six Points Urban Village Phase I (Council District 9)
 - 3. South Main Urban Village (Council District 9)
 - 4. Hemphill / Berry Urban Village (Council District 9)
 - b. 2007 Critical Capital Needs Program
 - i. Montgomery Street (Council District 7)
 - ii. East Lancaster Avenue
 - 1. Traffic Signal Control Boxes (Council District 8)
 - c. 2008 Bond Program
 - i. Elizabeth Tower Curb Lighting (Council District 9)

- d. 2014 Bond Program
 - i. Trail Drivers Park (Council District 2)
 - ii. Como Community Center (Council District 3)
 - iii. Fire Station 43 at Walsh Ranch (Council District 3)
 - iv. Eastside Library (Council District 5)
 - v. Eugene McCray Community Center Expansion (Council District 5)
 - vi. Handley-Meadowbrook Community Center Expansion (Council District 5)
 - vii. Far North Library and Municipal Kiosk (Council District 7 or 4)
- e. Other
 - i. Will Rogers Memorial Center Arena (Council District 7)
- f. Discussion About Fiscal Year 2016 Proposed New Projects and Allocations

V. Adjournment – Chairman Weinman

ASSISTANCE AT THE PUBLIC MEETINGS

The Fort Worth Community Arts Center is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact the City's ADA Coordinator at (817) 392-8552 or e-mail ADA@FortWorthTexas.gov at least 48 hours prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least 48 hours prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations.

PARKING INFORMATION

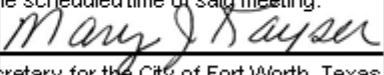
City of Fort Worth / Standard Parking Rate Schedule for the Western Heritage Parking Garage, 1400 Gendy Street and Will Rogers Memorial Center Surface Parking Lots:

Up to 45 Min	FREE
45 Min - 1 Hr	\$ 3.00
1 Hr - 2 Hrs	\$ 5.00
2 Hrs - 3 Hrs	\$ 7.00
3 Hrs - 4 Hrs	\$ 9.00
4 Hrs+	\$10.00

WRMC Special Events will be pre-pay only from \$8.00 per parking event

Free parking is available in the employee parking lot on Montgomery Street behind the Fort Worth Community Art Center after 5:00 p.m.; however, attendees must enter the building at the public entrance at 1300 Gendy Street. For more information please contact Kathleen Forrest (PHONE: 817-298-3040; EMAIL: kforrest@fwpublicart.org).

I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the bulletin board, at the City Hall of the City of Fort Worth, Texas, a place convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time **Thursday, May 21, 2015 at 3:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.


 City Secretary for the City of Fort Worth, Texas